



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28W1WEO**

*Company Name:* **Ellem Limited**

*Company Number:* **03201644**

*Date of this return:* **21/05/2013**

*SIC codes:* **96020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 1 ELEVEN ARCHES HOUSE  
LEICESTER ROAD  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV21 1FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MARTANNE HOLDINGS LIMITED**

*Registered or  
principal address:* **SUITE 1 ELEVEN ARCHES HOUSE  
LEICESTER ROAD  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV21 1FD**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **02682511**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS LYNN MARGARET**

*Surname:*                            **MAY**

*Former names:*

*Service Address:*                **14 NOVA CROFT  
COVENTRY  
UNITED KINGDOM  
CV5 7FJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/03/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS WOMAN**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **MARTANNE HOLDINGS LIMITED**

*Registered or  
principal address:* **SUITE 1 ELEVEN ARCHES HOUSE  
LEICESTER ROAD  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV21 1FD**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **02682511**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MARTANNE HOLDINGS LIMITED**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LYNN MARGARET MAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.